

COMMITTEE ON PUBLIC WORKS AND PURCHASING
(Standing Committee of Berkeley County Council)

Chairman: Mr. Robert O. Call, Jr., Council District No. 3

A **special meeting** of the **COMMITTEE ON PUBLIC WORKS AND PURCHASING**, Standing Committee of Berkeley County Council, was held on **Monday, May 24, 2010**, in the Assembly Room of the Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina, at 6:00 p.m.

PRESENT: Chairman Robert O. Call, Jr., Council District No. 3; Committee Member Phillip Farley, Council District No. 1; Committee Member Timothy J. Callanan, Council District No. 2; Committee Member Cathy S. Davis, Council District No. 4; Committee Member Dennis L. Fish, Council District No. 5; Committee Member Jack H. Schurlknight, Council District No. 6; Committee Member Caldwell Pinckney, Jr., Council District No. 7; Committee Member Steve C. Davis, Council District No. 8; County Supervisor Daniel W. Davis, ex officio; Ms. Nicole Ewing, County Attorney; and Ms. Barbara B. Austin, Clerk of County Council.

In accordance with the Freedom of Information Act, the electronic and print media were duly notified.

Chairman Call called the meeting to order. Committee Member Pinckney provided the Invocation and Committee Member S. Davis led in the Pledge of Allegiance to the Flag of the United States of America.

Chairman Call: Thank you gentlemen. Before I get started I'd like to just take a second to wish our distinguished Councilman from District 7 a happy birthday today. Happy birthday, Caldwell.

Mr. Pinckney: Thank you very kindly.

A. Mr. John F. Hamer, CPPB, Director of Procurement, Re:

- 1.** Independent Auditing Services.
- 2.** Security Guard Services.

Mr. Hamer: Thank you, Mr. Chairman. We did a Request for Proposal for the auditing service for the County. As you know in our RFP we set criterias [sic] with different point system and in your paperwork you have that point system that we judged the eight firms by. The committee collected three firms for personal interview. We interviewed those and based on the criteria, the Request for Proposal they submitted, and the personal interview it is their recommendation to award the contract to Greene, Finney & Horton, LLP for the first year. This is a one-year contract with option of four additional years. The first year would be for \$93,000 for both the County and Water and Sanitation.

It was moved by Committee Member Schurlknight and seconded by Committee Member Fish to award a one-year contract for **Independent Auditing Services** to Greene, Finney & Horton, LLP, in the amount of \$93,000. The motion passed by unanimous voice vote of the Committee.

Chairman Call: Is this yours, as well?

Mr. Hamer: Christy Davis, one of my buyers, will be handling that.

Chairman Call: Okay.

Ms. Christy Davis: Um, John you're too tall. I did a Best Value Bid for Security Guard Services for all the Berkeley County complexes, for three of em [sic]. We received twelve responses back – you should have that spreadsheet. This was for a one-year with a four-year renewal on the contract, and the valuation criteria is on there, and we suggest Security Forces as \$95,586.80.

Committee Member Fish: Isn't Security Forces – is that who we currently have? Are they the ones currently doing the contract now?

Ms. Christy Davis: Yes, sir. This is a whole new contract.

Committee Member Fish: So I can assume that we're more than satisfied with them right now?

Ms. Christy Davis: Yes, sir.

Committee Member Fish: Thank you.

It was moved by Committee Member Callanan and seconded by Committee Member Farley to award the Best Value Bid for a one-year contract for **Security Guard Service for Three (3) Berkeley County Complexes** to Security Forces, Inc., in the amount of \$95,586.80. The motion passed by unanimous voice vote of the Committee.

It was moved by Committee Member Callanan and seconded by Committee Member C. Davis to **adjourn** the Committee on Public Works and Purchasing meeting. The motion passed by unanimous voice vote of the Committee.

The meeting ended at 6:13 pm.

June 14, 2010
Date Approved

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Members: Mr. Phillip Farley, District No. 1
Mr. Timothy J. Callanan, District No. 2
Mrs. Cathy S. Davis, District No. 4
Mr. Dennis Fish, District No. 5
Mr. Jack H. Schurlknight, District No. 6
Mr. Caldwell Pinckney, Jr., District No. 7
Mr. Steve C. Davis, District No. 8
Mr. Daniel W. Davis, Supervisor, ex officio

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AGENDA

INVOCATION

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

A. Mr. John F. Hamer, CPPB, Director of Procurement, Re:

- 1. Independent Auditing Services.**
- 2. Security Guard Services.**

May 19, 2010
S/Barbara B. Austin, CCC
Clerk of County Council